

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 17-08-02-19

**APPROVAL OF MINUTES OF JUNE 13, 2017**

RESOLVED, that the minutes of the Regular meeting of June 13, 2017 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Eight Mile/Woodward Corridor Improvement Authority.

August 8, 2017

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**REGULAR BOARD OF DIRECTORS MEETING  
TUESDAY, JUNE 13, 2017 – 2:00 P.M.**

**BOARD MEMBERS PRESENT:** Elliott Hall  
John Naglick  
Ricardo Solomon  
Savior Service

**BOARD MEMBERS ABSENT:** Ronald Blevins  
John Draper  
Stephanie Washington (Mayor's Representative)  
Two Vacancies

**OTHERS PRESENT:** Gay Hilger (DEGC/EMWCIA)  
Jennifer Kanalos (DEGC/EMWCIA)  
Rebecca Navin (DEGC/EMWCIA)  
Kelly Shovan (DEGC/EMWCIA)

# **EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY**

**MINUTES OF THE EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, JUNE 13, 2017  
DETROIT ECONOMIC GROWTH CORPORATION  
500 GRISWOLD STREET, SUITE 2200 - 2:00 P.M.**

## **GENERAL**

### **CALL TO ORDER**

Chairman Solomon noted that a quorum was present and called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:32 p.m.

### **APPROVAL OF MINUTES**

Mr. Solomon asked if there were any additions or deletions to the minutes of the April 11, 2017 Regular Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-06-02-18 was unanimously approved.

### **RECEIPT OF TREASURER'S REPORT**

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of January - March, 2017, for the benefit of the Board and responded to questions.

After the discussion, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-06-03-09 was unanimously approved.

### **PROJECTS**

Mr. Solomon asked Ms. Service how her McDonalds in Gateway was doing. Ms. Service responded that it was doing well, particularly compared to the Seven Mile location. They are not at their projection, but every month it continues to increase. A road sign is needed and they are still working with the landlord/partners getting the sign on Eight Mile.

Mr. Hall advised that the Meijer store is still number 3 or 4 out of 207 stores.

## **ADMINISTRATION**

### **Administration: FY 2017-18 Budget**

Ms. Kanalos advised that Public Act 270 of 2005 requires the City of Detroit Eight Mile/Woodward Corridor Improvement Authority (the "EMWCIA") Director to submit a budget for the operation of the EMWCIA to the City Council for its approval prior to adoption by the EMWCIA Board.

The Authorized Agent has prepared the enclosed budget (the "Budget") (Exhibit "A") totaling \$100,000.00 for FY 2017-18.

The Authorized Agent requested the Board's authorization to forward this Budget to City Council for its approval, prior to the adoption of the Budget by the EMWCIA Board of Directors.

Subsequent to a discussion, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-06-01-58 was unanimously approved.

### **Amendment of Professional Services Agreement with DEGC**

Ms. Kanalos reported that on July 1, 2016 the Eight Mile/Woodward Corridor Improvement Authority (the "Authority") entered into an amended and restated agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the Authority.

The term of the Agreement expires on June 30, 2017. The Authority, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement to extend the term for an additional 12-month term to expire June 30, 2018 at an annual compensation rate of \$50,000.00 per year.

A resolution for the Authority's review and approval was included with the memorandum.

With there being no questions or discussion, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-06-01-59 was unanimously approved.

### **Administration: Schedule of Regular EMWCIA Meetings for FY 2017-18**

Ms. Kanalos stated that attached for the Board's review and approval is a resolution adopting a schedule indicating dates of the EMWCIA Board's regular meetings for Fiscal Year 2017-18 beginning July 1, 2017 and ending June 30, 2018. Unless otherwise posted, such meetings will be held **bi-monthly the second Tuesday of the month at 2:00 p.m.** in the offices of the DEGC, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

August 8, 2017  
October 10, 2017  
December 12, 2017  
February 13, 2018  
April 10, 2018  
June 12, 2018

With there being no objection to the proposed schedule, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Coder EMWCIA 17-06-01-60 was unanimously approved.

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**

With there being no other business to be brought before the Board, Mr. Solomon adjourned the meeting at 2:42 p.m.

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**CODE EMWCIA 17-06-02-18**

**APPROVAL OF MINUTES OF APRIL 11, 2017**

RESOLVED, that the minutes of the Regular meeting of April 11, 2017 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Eight Mile/Woodward Corridor Improvement Authority.

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**CODE EMWCIA 17-06-03-09**

**RECEIPT OF TREASURER'S REPORT**

RESOLVED, that the Treasurer's Report of Receipts and Disbursements for January through March, 2017 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

**EIGHT MILE WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**CODE EMWCIA 17-06-01-58**

**ADMINISTRATION: CIA BUDGET FOR FY 2017-18**

WHEREAS, Act 270, Public Acts of Michigan 2005 ("Act 270"), provides that the Director of the City of Detroit Eight Mile Woodward Corridor Improvement Authority (the "EMWCIA") shall prepare and submit a budget for the operation of the EMWCIA for each ensuing fiscal year to the City Council of the City of Detroit before such budget is approved by the EMWCIA Board; and

WHEREAS, the Board of Directors of the EMWCIA has reviewed and approved the EMWCIA Budget for FY 2017-18 prepared by the Authorized Agent.

NOW THEREFORE BE IT RESOLVED, that the EMWCIA Budget for FY 2017-18 is hereby approved and that the Authorized Agent of the EMWCIA is hereby authorized and directed to submit the EMWCIA Budget in the form attached hereto as Exhibit A to the City Council of the City of Detroit for its review and approval, prior to its adoption by the EMWCIA Board of Directors.

**EIGHT MILE WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 17-06-01-59

**ADMINISTRATION: PROFESSIONAL SERVICES AGREEMENT WITH DEGC**

WHEREAS, on July 1, 2016 the Eight Mile/Woodward Corridor Improvement Authority (the "EMWCIA") entered into the Sixth Amended and Restated Agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the EMWCIA; and

WHEREAS, the term of the Agreement expires on June 30, 2017, and the EMWCIA, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement by entering into a Seventh Amended and Restated Agreement to extend the term for an additional 12-month period, to expire June 30, 2018, at an annual compensation of \$50,000.00 per year (the "Seventh Amended and Restated Agreement").

NOW THEREFORE BE IT RESOLVED, that the EMWCIA Board of Directors hereby approves the Seventh Amended and Restated Agreement in substantially the form attached to this Resolution as Exhibit A.

BE IT FINALLY RESOLVED, that the EMWCIA Board of Directors hereby authorizes any two of its Officers or any one Officer and any one Authorized Agent execute the Seventh Amended and Restated Agreement and any and all documents necessary to implement the provisions and intent of this resolution on behalf of the EMWCIA.

June 13, 2017

**EIGHT MILE WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**CODE EMWCIA 17-06-01-60**

**ADMINISTRATION: SCHEDULE OF REGULAR EMWCIA MEETINGS FOR FY 2017-18**

BE IT RESOLVED, that the Board of Directors of the Eight Mile Woodward Corridor Improvement Authority (the "EMWCIA") hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2017 and ending June 30, 2018. Unless otherwise posted, such meetings will be held bi-monthly the second Tuesday of the month at 2:00 p.m. in the offices of the DEGC, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

August 8, 2017  
October 10, 2017  
December 12, 2017  
February 13, 2018  
April 10, 2018  
June 12, 2018

June 13, 2017